

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, June 22, 2016 - Tuesday, June 28, 2016

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

Thursday, June 23, 2016

GO	9:30 AM - 7CHR streaming live	
Jun 23	(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Recommended approval
	(2) • Bill 16-16 , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)	Recommended enactment with amendments
	(3) • Bill 17-16 , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)	Recommended enactment
	(4) • IG Reports - Purchase card policies and procedures for County agencies (Price)	Discussion; follow up needed
T&E	9:30 AM - 3CCR	
Jun 23	(1) • Bill 18-16 , Commercial Property Assessed Clean Energy Program - Amendments (Mihill)	Recommended enactment
	(2) • Expedited Bill 11-16 , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	Recommended enactment with amendments
	(3) • Executive Regulation 12-16, Water Quality Protection Charge	Recommended approval (Note-amended version later requested)
	(4) • 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Recommended approval
	(5) • Designation of Entities for Non-Competitive Contract Award: Transportation Action Partnership (Orlin)	Deleted; CE withdrew request
	(6) • Supplemental appropriation and CIP amendment - \$36,000,000 for MD 355 Crossing (BRAC) (Orlin)	Recommended approval
	(7) • Update - Metrorail's SafeTrack program (Orlin)	Update
HHS/GO	2:00 PM - 7CHR	
Jun 23	(1) • Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Recommended approval
	(2) • Food Hub, Kitchen Incubator, Food Council, and Community Food Rescue (McMillan)	Discussion
	(3) • Bill 19-16 , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)	Recommended enactment with amendments

MONDAY, JUNE 27, 2016

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR	
Jun 27	(1) • ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)	Recommended approval
	(2) • Update - MEDCO/Incubator Operating Agreements for FY17-FY18, and National Cybersecurity Center of Excellence (Sesker)	Update
	(3) • Bill 19-15 , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)	Worksession; to be continued
Tuesday, June 28, 2016		
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION - Proclamation recognizing the Sherwood High School softball team for winning its fifth straight Maryland 4A state softball title, by Councilmember Navarro	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: June 14, 2016	Approved (7y; RB, TH ta)
(2)	9:45 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Special appropriation to the MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 7/12/16 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$215,000 for Rockville sidewalk extensions (Source: Impact Taxes) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 7/12/16 at 1:30 pm.</i>	
	C. Acknowledgment of Executive intent to withdraw - Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)	Acknowledged

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
18-536	D. Action - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Adopted
	<i>GO/HHS Committee recommendation will be available 6/23/16.</i>	
18-537	E. Action - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)	Adopted
18-538	F. Action - Resolution to approve 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
18-539	G. Action - Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)	Adopted
	<i>PHED Committee recommends approval.</i>	
18-540	H. Action - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)	Adopted
18-541	I. Action - Executive Regulation 14-16, Schedule of Fees for Permits, Licenses and Certifications - Department of Permitting Services (Zyontz)	Adopted
18-542	J. Action - Executive Regulation 15-16, Automation Enhancement Fee (Zyontz)	Adopted
18-543	K. Action - Resolution to approve an abandonment of portions of rights-of-way in the Clarksburg Town Center Subdivision: Overlook Park Drive, General Store Drive, Clarksridge Road, and Clarksburg Square Road in Clarksburg (Arthur)	Adopted
	L. Introduction - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)	Introduced
	<i>Public Hearing/Action is scheduled for 7/19/16 at 1:30 pm.</i>	
18-544	(3) 9:50 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)	Adopted (9y)
	<i>GO Committee recommends approval.</i>	

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
	10:00 LEGISLATIVE SESSION Day #16	
	(4) Introduction of Bills:	
	A. Bill 27-16 , Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer) Lead Sponsor: Councilmember Leventhal Co-Sponsor: Councilmember Berliner <i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i>	Introduced; CR added as co-sponsor
	B. Bill 28-16 , Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Katz and Hucker <i>Public Hearing is scheduled for 7/19/16 at 1:30 pm.</i>	Introduced; ME, HR, NN added as co-sponsors
	(5) Call of Bills for Final Reading	
	A. Bill 16-16 , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer) <i>GO Committee recommends enactment with amendments.</i>	Enacted (6y; ME, TH, CR n)
	B. Bill 17-16 , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (8y; ME n)
	C. Bill 18-16 , Commercial Property Assessed Clean Energy Program - Amendments (Mihill) <i>T&E Committee recommends enactment.</i>	Enacted (9y)
	D. Expedited Bill 21-16 , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)	Enacted (9y)
	E. Expedited Bill 11-16 , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill) <i>T&E Committee recommends enactment.</i>	Enacted with technical correction (9y)
18-545	Revised: (6) 10:30 ACTION - Executive Regulation 12-16 <u>AM</u> , Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted (7y; SK, NF n)
18-546	(7) 10:45 ACTION - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire) <i>PS Committee recommends approval.</i>	Adopted

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
	(8) 11:00 BRIEFING - Montgomery County to Ashburn fiber connection (Toregas/Sesker)	Briefing
	11:20 PROPOSED CLOSED SESSION to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. (<i>3rd Floor Conference Room</i>) (Sesker)	Held closed session
	12:00 RECESS	
	(9) 1:30 PUBLIC HEARING - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)	PH held; record open until COB 7/7/16 (HR ta)
	<i>PHED/T&E Committee worksession tentatively scheduled for 7/12/16.</i>	
18-547	(10) 1:30 PUBLIC HEARING/ACTION - Resolution to approve amendments to the FY17 Transportation Fees, Charges and Fares to extend the hours of free bus fares for seniors (Orlin)	PH held; record closed; adopted (8y; HR ta)
18-548	(11) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Montgomery County Public Schools - \$2,173,494 for Technology Modernization (Source: Federal E-rate Reimbursement) (McGuire)	PH held; record closed; adopted (8y; HR ta)
18-549	(12) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY17 Capital Budget and amendment to the FY15-20 CIP, Department of Economic Development - \$19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)	PH held; record closed; (8y; HR ta)
	(13) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)	PH held; record closed (HR ta)
	<i>T&E Committee recommends approval.</i>	
	Added: 2:30 PROPOSED CLOSED SESSION before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305 (a)(14). Topic is the MD 355 Crossing (BRAC). (<i>3rd Floor Conference Room</i>) (Orlin)	Held closed session

TUESDAY, JUNE 28, 2016

RES/ORD	SUBJECT	ACTION
18-550	(13) 1:30 ACTION - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) <i>(continued)</i> (Orlin)	Adopted (8y; HR ta)
	(14) 1:30 PUBLIC HEARING - Expedited Bill 22-16 , Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)	PH held; record closed (HR ta)
	<i>Action is scheduled immediately following the public hearing.</i>	
	(15) 1:30 PUBLIC HEARING - Expedited Bill 23-16 , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)	PH held; record closed (HR ta)
	<i>Action is scheduled immediately following the public hearing.</i>	
	1:45 LEGISLATIVE SESSION Day #16 <i>(continued)</i>	
	Call of Bills for Final Reading:	
	(14) E. Expedited Bill 22-16 , Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)	Enacted (8y; HR ta)
	(15) F. Expedited Bill 23-16 , Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)	Enacted (8y; HR ta)
	3:08 ADJOURN	